

DRAFT BYLAW AMENDMENTS

**ARTICLE V GOVERNING BOARD**

**Section 1. Composition**

- A. At-Large Stakeholder Board Members (14) <No change>
- B. Youth Board Member (1) – Open to Stakeholders ~~between the ages of sixteen (16) and eighteen (18)~~ to seventeen (17). If less than eighteen (18) years of age, the Youth Board Member shall be precluded from voting on matters regarding the expenditure of funds, contracts, or recommendations to enter into contracts. The Youth member shall be allowed to speak on such matters, however. If the Youth Board Member turns eighteen (18) during their term of office, the Member shall be allowed to complete their term of office and will be allowed to vote on financial matters if otherwise qualified.

The purpose of the Youth Board Member is to allow high school students to become involved in civic matters.

The Youth Board Member is appointed by the Board.

**Section 4. Terms and Term Limits**

- A. Board members shall serve a four (4) year term, except the Youth Board Member, which shall be staggered. There are no term limits.
- B. The term of a Youth Board Member shall be one (1) year, September to August.

~~To begin the staggered terms, the Board members elected in 2010 shall receive the following initial terms: the top seven (7) vote-getters shall receive four (4) year terms, and the bottom seven (7) vote-getters shall receive two (2) year terms. From 2012 on, all Board members shall be elected to four (4) year terms.~~

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**ARTICLE VI      OFFICERS**

**Section 2.      Duties and Powers**

- A. The President <No change>
- B. The Vice-President shall serve in place of the President if the President is unable to serve or resigns; shall serve as Presiding Officer of the Board in the absence of the President; ~~shall~~ may chair all Ad Hoc committees consistent with Article VII Section 2 of these Bylaws; and ~~may~~ shall chair the Rules/Elections/Bylaws Committee.

**ARTICLE VII      COMMITTEES AND THEIR DUTIES**

The Board shall establish all Standing and Ad Hoc Committees. Suggestions for committees may come from Stakeholders or from members of the Board, and the Board shall vote upon all such suggestions.

**Section 1.      Standing Committees** <No change>

**Section 2.      Ad Hoc Committees** – The Board may create Ad Hoc Committees as needed to deal with temporary issues lasting up to one year to be chaired by the Board Vice-President or any other Board member appointed by a majority vote of the Board present at a Board meeting.